



COUNTY OF PLACER
**SQUAW VALLEY MUNICIPAL ADVISORY
COUNCIL**

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010
County Contact: Lindsay Romack (530) 308-0783

REGULAR MEETING AGENDA

6:00 PM, Thursday, February 1, 2018

Squaw Valley Public Utility District – Community Meeting Room
305 Squaw Valley Road
Olympic Valley, CA

1. **Call to Order**
2. **MAC Member Introductions**
3. **Approval of Agenda**
4. **Approval of Minutes of December 7, 2017**
5. **Reports:**
 - A. Supervisor/Tahoe Field Representative Reports
 - B. Community Reports
6. **Public Comment:** Let us hear from you! Do you wish to share something that is NOT already on this agenda? We welcome your input at this time. Please keep your comments to 3 minutes or less (or as determined by the MAC Chair).
7. **Information Items:**
 - A. **Sustainability Plan** - Planning Services Division staff will provide an update on the County's efforts to prepare a Sustainability Plan. Placer County is in the process of developing a Sustainability Plan, which is intended to identify programs and policies that address climate change and reduce greenhouse gas emissions, while also identifying ways to maximize economic benefits related to energy savings, operational cost savings, and other benefits for the county and the community.
Presenter: Emily Setzer, Planning Services, Placer County
 - B. **Squaw Park Foundation**- This will be an overview on the Squaw Park Foundation (SPF), which has been formed by community members to support and enhance Squaw Valley Park. The SPF's vision is to work in collaboration with local entities to help implement the goals and recommendations of the local entities and the broader community, including soliciting financial support through various mechanisms to achieve these goals.
Presenter: Katrina Smolen, Squaw Park Foundation

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/mac. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



8. Action Item:

A. Selection of Chair and Vice-Chair

At the beginning of each year, MAC members move to select a chair and vice chair to lead the monthly MAC discussions.

9. MAC Member/Sub Committee Reports:

A. Squaw Valley Design Review – David Stepner

B. Parks and Recreation – Alisa Adriani and Shelly Georgiu

Committee will provide a presentation on the Squaw Valley Park Survey results

10. Future Agenda Items

11. Adjournment to next regular meeting on March 1, 2018